

**Fill in this information to identify your case:**

United States Bankruptcy Court for the:

Western District of Texas

Case number (if known): \_\_\_\_\_

Chapter you are filing under:

- ☒ Chapter 7  
☐ Chapter 11  
☐ Chapter 12  
☐ Chapter 13

☐ Check if this is an amended filing

**Official Form 201**

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

04/19

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. **Debtor's name** A & F Southwest Logistics, LLC

2. **All other names debtor used in the last 8 years**

Include any assumed names, trade names, and *doing business as* names

3. **Debtor's federal Employer Identification Number (EIN)** ██████ 3980

4. **Debtor's address**

**Principal place of business**

**Mailing address, if different from principal place of business**

205 Hidden Crest Cir.

Number Street

Number Street

P.O. Box

El Paso TX 79912

City State ZIP Code

City State ZIP Code

**Location of principal assets, if different from principal place of business**

El Paso County

County

Number Street

City State ZIP Code

5. **Debtor's website (URL)** \_\_\_\_\_

6. **Type of debtor**

- ☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))  
☐ Partnership (excluding LLP)  
☐ Other. Specify: \_\_\_\_\_

**7. Describe debtor's business**

*A. Check one:*

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))  
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
☐ Railroad (as defined in 11 U.S.C. § 101(44))  
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))  
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))  
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))  
☒ None of the above

*B. Check all that apply:*

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)  
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)  
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

*C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
See <http://www.naics.com/search/>.*

4841

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

*Check one:*

- ☒ Chapter 7  
☐ Chapter 9  
☐ Chapter 11. *Check all that apply:*  
☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625 (amount subject to adjustment on 4/01/22 and every 3 years after that).  
☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☐ A plan is being filed with this petition.  
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).  
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.  
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.  
☐ Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

☒ No

☐ Yes. District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY  
District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY

If more than 2 cases, attach a separate list.

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

☒ No

☐ Yes. Debtor \_\_\_\_\_ Relationship \_\_\_\_\_  
District \_\_\_\_\_ When \_\_\_\_\_  
MM / DD / YYYY  
Case number, if known \_\_\_\_\_

List all cases. If more than 1, attach a separate list.

11. Why is the case filed in this district?

Check all that apply:

☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.

☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

☒ No

☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
What is the hazard?

☐ It needs to be physically secured or protected from the weather.

☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

☐ Other

Where is the property?

Number Street

City State ZIP Code

Is the property insured?

☐ No

☐ Yes. Insurance agency

Contact name

Phone

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

☐ Funds will be available for distribution to unsecured creditors.

☒ After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

14. Estimated number of creditors

☒ 1-49 ☐ 1,000-5,000 ☐ 25,001-50,000

☐ 50-99 ☐ 5,001-10,000 ☐ 50,001-100,000

☐ 100-199 ☐ 10,001-25,000 ☐ More than 100,000

☐ 200-999

15. Estimated assets

☒ \$0-\$50,000 ☐ \$1,000,001-\$10 million ☐ \$500,000,001-\$1 billion

☐ \$50,001-\$100,000 ☐ \$10,000,001-\$50 million ☐ \$1,000,000,001-\$10 billion

☐ \$100,001-\$500,000 ☐ \$50,000,001-\$100 million ☐ \$10,000,000,001-\$50 billion

☐ \$500,001-\$1 million ☐ \$100,000,001-\$500 million ☐ More than \$50 billion

Debtor A & F Southwest Logistics, LLC  
Name

Case number (if known) \_\_\_\_\_

**16. Estimated liabilities**

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> \$0-\$50,000          | <input checked="" type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion     |
| <input type="checkbox"/> \$50,001-\$100,000    | <input type="checkbox"/> \$10,000,001-\$50 million           | <input type="checkbox"/> \$1,000,000,001-\$10 billion  |
| <input type="checkbox"/> \$100,001-\$500,000   | <input type="checkbox"/> \$50,000,001-\$100 million          | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million         | <input type="checkbox"/> More than \$50 billion        |

**Request for Relief, Declaration, and Signatures**

**WARNING --** Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature of authorized representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 08/01/2019  
MM / DD / YYYY

**X** /s/ Adrian Favila

Signature of authorized representative of debtor

Adrian Favila

Printed name

Title President

**18. Signature of attorney**

**X** /s/ Carlos Miranda

Signature of attorney for debtor

Date 08/01/2019

MM / DD / YYYY

Carlos Miranda

Printed name

Miranda & Maldonado, PC

Firm name

5915 Silver Springs Bldg. 7

Number Street

El Paso

City

TX

State

79912

ZIP Code

(915) 587-5000

Contact phone

cmiranda@eptxlawyers.com

Email address

14199582

Bar number

TX

State

United States Bankruptcy Court  
Western District of Texas

In re: A & F Southwest Logistics, LLC

Case No.

Chapter 7

Debtor(s)

**Verification of Creditor Matrix**

The above-named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of their knowledge.

Date: 08/01/2019

/s/ Adrian Favila

Signature of Individual signing on behalf of debtor

President

Position or relationship to debtor

AT&T  
P.O. Box 13326  
Austin, TX 78711

American Express  
c/o Donald D. DeGrasse, Esq.  
1800 Bering Drive, Suite 1000  
Houston, TX 77057

Amerigas Propane, LP  
8918 Gateway Blvd. East  
El Paso, TX 79907

BMO Harris Bank, N.A.  
c/o Ammar Dadabhoy, Esq., Wong Fleming  
77 Sugar Creek Center Blvd., Suite 401  
Sugar Land, TX 77478

Bank of Montreal  
P.O. Box 3083  
Cedar Rapids, IA 52406

Berkshire Hathaway Homestate Companies  
P.O. Box 77029  
Minneapolis, MN 55480

Blue Street Capital  
2120 Main Street, Suite 160  
Huntington Beach, CA 92648

Capital One Bank USA  
P.O. Box 60599  
City Of Industry, CA 91716

City of El Paso  
5801 Trowbridge  
El Paso, TX 79925

City of El Paso  
P.O. Box 2992  
El Paso, TX 79999-2992

City of El Paso  
c/o Carmen I. Perez, Esq.  
Delgado Acosta Spencer Linebarger & Pere  
221 North Kansas St., Suite 1400  
El Paso, TX 79901

Complete Distribution Services, Inc.  
11150 Gateway Blvd. East  
El Paso, TX 79927

Daw Pest Control  
1525 E. Missouri Ave.  
El Paso, TX 79902

De Lage Landen Financial Services  
1111 Old Eagle School Road  
Wayne, PA 19087

De Lage Landen Financial Services  
c/o Susan M. Forbes, Esq.  
711 Myrtle Avenue  
El Paso, TX 79901

FedEx  
P.O. Box 660481  
Dallas, TX 75266

Fleet Trailer Leasing  
207 West Main St.m Suite 5  
Lewistown, MT 59457

Fleet Trailer Leasing  
c/o David Goode  
Paladin Commercial Group, Inc.  
12200 E. Briarwood Ave., Suite 250  
Englewood, CO 80112

Forrest Tire  
P.O. Box 1778  
Carlsbad, NM 88221

Internal Revenue Service (IRS)  
Centralized Insolvency Office  
P. O. Box 7346  
Philadelphia, PA 19101-7346

Intructional Technologies  
14511 NE 13th Ave., Suite 108  
Vancouver, WA 98685

J.J. Keller & Associates, Inc.  
P.O. Box 6609  
Carol Stream, IL 60197-6609

JP Morgan Chase Bank, N.A.  
P. O Box 182051  
Columbus, OH 43218

Johnson Controls  
P.O. Box 371967  
Pittsburgh, PA 15250

Kabbage  
925B Peachtree Sreet NE, Suite 1688  
Atlanta, GA 30309

National Funding, Inc.  
9820 Town Centre Dr.  
San Diego, CA 92121

National Funding, Inc.  
c/o Stephanie Chau, Esq.  
Salisian Lee LLP  
550 South Hope Street, Suite 750  
Los Angeles, CA 90071-2627



National Funding, Inc.  
c/o Shannon E. Coleman  
The Sayer Law Group, P.C.  
925 East 4th Street  
Waterloo, IA 50704-2363

Ordaz  
P.O. Box 1121  
Clint, TX 79836

Penske Truck Leasing El Paso  
1201 North Mesa, Suite B  
El Paso, TX 79902

Penske Truck Leasing El Paso  
c/o Baker, Govern & Baker, Inc.  
7771 West Oakland Parl Blvd.  
Suite 150, Atrium West Building  
Ft. Lauderdale, FL 33351

Premier Trailer Leasing, Inc  
P.O. Box 206559  
Dallas, TX 75320

Premier Trailer Leasing, Inc  
c/o Karen D. Smith, Esq.  
Baker, Donelson, Bearman, Caldwell & Berkowitz, PC  
1301 McKinney Street, Suite 3700  
Houston, TX 77010

Prepass  
101 N. 1st Ave., Suite 2200  
Phoenix, AZ 85003-1908

Texas Comptroller of Public Accounts  
Revenue Accounting Div - Bankruptcy Sect  
P.O. Box 13528  
Austin, TX 78711-3528

Texas Gas Services  
P.O. Box 219913  
Kansas City, MO 64121

Texas Workforce Commission  
TWC Building - Regulatory Integrity Divi  
101 East 15th Street  
Austin, TX 78778

The Toll Roads  
P.O. Box 57011  
Irvine, CA 92619-7011

UniFi Equipment Finance  
c/o Carlos Diaz, BARR Credit Services  
5151 E. Broadway Blvd., Suite 800  
Tucson, AZ 85711

United States Attorney General  
Department of Justice  
950 Pennsylvania Ave., N.W.  
Washington, DC 20530

United States Attorney, Civil Process Clerk  
Department of Justice  
601 N. W. Loop 410, Suite 600  
San Antonio, TX 78216

United States Trustee's Office  
615 E. Houston, Ste. 533  
P.O. Box 1539  
San Antonio, TX 78295-1539

Verizon  
P.O. Box 975544  
Dallas, TX 75397

Verizon Network Fleet, Inc.  
P.O. Box 975544  
Dallas, TX 75397

Wex, Inc.  
97 Darlin Ave.  
South Portland, ME 04106

Wex, Inc.  
c/o Ed Martin  
Greenberg, Grant & Richards, Inc.  
P.O. Box 571811  
Houston, TX 77257

# United States Bankruptcy Court

Western District of Texas

**In re** A & F Southwest Logistics, LLC

Case No. \_\_\_\_\_

**Debtor**

Chapter <sup>7</sup> \_\_\_\_\_

## DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

☒ FLAT FEE

For legal services, I have agreed to accept ..... \$ 3,000.00  
 Prior to the filing of this statement I have received. .... \$ 3,000.00  
 Balance Due. .... \$ 0.00

☐ RETAINER

For legal services, I have agreed to accept a retainer of ..... \$ \_\_\_\_\_

The undersigned shall bill against the retainer at an hourly rate of ..... \$ \_\_\_\_\_

[Or attach firm hourly rate schedule.] Debtor(s) have agreed to pay all Court approved fees and expenses exceeding the amount of the retainer.

2. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify)

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify)

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a other person or persons who are not members or associates of my law firm. A copy of the Agreement, together with a list of the names of the people sharing the compensation is attached.

5. In return of the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

08/01/2019

/s/ Carlos Miranda, 14199582

*Date*

*Signature of Attorney*

Miranda & Maldonado, PC

*Name of law firm*

5915 Silver Springs  
Bldg. 7  
El Paso, TX 79912  
cmiranda@eptxlawyers.com